## (expleo)

SEC/SE/063/19-20 Chennai, July 23, 2019

**BSE Limited**, Phiroze Jeejeebhoy Towers, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533121 National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: EXPLEOSOL

## Sub: Intimation of Board Meeting of Expleo Solutions Limited (Formerly known as SQS India BFSI Limited) to be held on July 31, 2019.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2019, inter-alia,

- 1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2019.
- 2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully, For Expleo Solutions Limited (Formerly known as SQS India BFSI Limited)

S. Sampath Kumar Company Secretary and Compliance Officer Membership No. FCS 3838

> Expleo Solutions Ltd. (Formerly known as SQS India BFSI Ltd.) 6A, Sixth Floor, Prince InfoCity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR) Kandanchavadi, Chennai 600096 • India • T. +91 44 4392 3200 CIN: L64202TN1998PLC066604 • GST No: 33AABCT0976612G